

**CRYO-SAVE GROUP N.V.**  
(Incorporated in The Netherlands)  
**“THE COMPANY”**

**POWER OF ATTORNEY**

for the Extraordinary General Meeting of Shareholders (the “EGM”) to be held on Thursday 21 November 2013 at 14:00 hours CET at the offices of the Company at Piet Heinstraat 11a, 7204 JN Zutphen, the Netherlands.

The Undersigned,

[Please insert full name(s) and address(es) in BLOCK CAPITALS]

Name : .....  
Address: .....  
Postal code & town:.....  
Telephone number: .....  
Email: .....

Hereinafter referred to as “the Grantor”  
being a holder of shares in the Company

hereby grants a power of attorney to

Name : .....  
Address: .....  
Postal code & town:.....

as my proxy to vote for me and on my behalf at the EGM of the Company to be held on the above date (and at any adjournment thereof) as directed by an X in the spaces below.

<b>Resolutions</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
<b>Agenda item 2 - Re-appointment of Mr. Walter van Pottelberge as non-executive director</b>			
<b>Agenda item 3 - Re-appointment of Mr. Ronald Lorijn as non-executive director</b>			
<b>Agenda item 4 - Appointment of Mr. Frédéric Amar as non-executive director</b>			
<b>Agenda item 5 - Appointment of Mr. Gerrit Jan van der Marel as non-executive director</b>			
<b>Agenda item 6 - Revocation of the delegation to the Board of Directors to repurchase shares</b>			

Signature: \_\_\_\_\_ Date: \_\_\_\_\_ 2013

**Notes:**

1. To be effective, this power of attorney must be deposited at the offices of Kempen & Co N.V., Agency Services department, Beethovenstraat 300, 1077 WZ Amsterdam or by facsimile: +31 20 348 9549 or by e-mail: [proxyvoting@kempen.nl](mailto:proxyvoting@kempen.nl) ultimately by 15.00 hours CET on Friday 15 November 2013.

2. Any alterations made to this form of proxy should be initialled.